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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. 4:23-cr-00110-YGR
Plaintiff,	)	UNITED STATES' EXHIBIT LIST
v.	)	
DARRELL WAYNE SMITH,	)	
a/k/a "Dirty Dick Smith"	)	
Defendant.	)	

The United States respectfully submits the following list of exhibits it may introduce at a trial of this matter. The government may seek to supplement this list as trial preparations progress and will notify the defendant and the Court of any changes to its Exhibit List. Accordingly, leave is respectfully requested to amend this list as circumstances may change. Pursuant to the Court's Trial Scheduling Order, exhibits marked with "\*" are exhibits that the government believes at this time that it may

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1 introduce in its case in chief. These designations are only preliminary, as trial preparations are ongoing.

2 DATED: February 21, 2025

Respectfully submitted,

3 PATRICK D. ROBBINS  
4 Acting United States Attorney

5 /s/ Andrew Paulson  
6 ANDREW PAULSON  
7 SAILAJA M. PAIDIPATY  
8 Assistant United States Attorneys  
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**United States v. Darrell Smith (Case No. 4:23-cr-00110-YGR)****United States' Exhibit List**

<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
1	FCI Dublin Diagram*		S		
2	Photos of FCI Dublin Housing Units*		S		
3	Photo Log - Photos of FCI Dublin Housing Units		S		
4	Photos of FCI Dublin Housing Units*		S		
5	Photos of FCI Dublin SHU				
6	Photo - Darrell Smith*				
7	Photo – Anastasiya*				
8	Photo – Angelina				
9	Photo – Aron				
10	Photo – Cassandra*				
11	Photo – Celia*				
12	Photo – Claudia*				
13	Photo – Desire				
14	Photo – Fabiola*				
15	Photo - Katharine*				
16	Photo – Kristen				
17	Photo – Lea*				
18	Photo – Lily				
19	Photo – Lincy*				
20	Photo – Lisa*				
21	Photo – Manuela*				
22	Photo – Naomi				
23	Photo – Nicole*				
24	Photo – Shayla*				
25	Photo – Torri				
26	Photo – Valarie*				
27	Photo – Yadira*				
28	Photo - Smith (BOP)				
29	Photo - Smith Spouse (BOP)				
30	Inmate History - Torri				
31	Inmate Quarters - Torri				
32	Inmate Work - Torri				
33	Inmate Profile - Torri				
34	Inmate History - Claudia				
35	Inmate Quarters - Claudia				
36	Inmate Profile - Claudia				
37	Inmate Work - Claudia				
38	Inmate History - Lisa				
39	Inmate Quarters - Lisa				
40	Inmate Work - Lisa				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
41	Inmate Profile - Lisa				
42	Inmate History - Fabiola				
43	Inmate Quarters - Fabiola				
44	Inmate Work - Fabiola				
45	Inmate Profile - Fabiola				
46	Inmate History - Manuela				
47	Inmate Quarters - Manuela				
48	Inmate Work - Manuela				
49	Inmate Profile - Manuela				
50	Inmate History - Katharine				
51	Inmate Quarters - Katharine				
52	Inmate Work - Katharine				
53	Inmate Profile - Katharine				
54	Inmate Discipline Data - Katharine				
55	Inmate History - Valarie				
56	Inmate Quarters - Valarie				
57	Inmate Work - Valarie				
58	Inmate Profile - Valarie				
59	Inmate History - Angelina				
60	Inmate Quarters - Angelina				
61	Inmate Work - Angelina				
62	Inmate Profile - Angelina				
63	Inmate History - Lea				
64	Inmate Quarters - Lea				
65	Inmate Work - Lea				
66	Inmate Profile - Lea				
67	Inmate History - Kristen				
68	Inmate Quarters - Kristen				
69	Inmate Work - Kristen				
70	Inmate Profile - Kristen				
71	Inmate History - Aron				
72	Inmate Quarters - Aron				
73	Inmate Work - Aron				
74	Inmate Profile - Aron				
75	Inmate History - Shayla				
76	Inmate Quarters - Shayla				
77	Inmate Work - Shayla				
78	Inmate Profile - Shayla				
79	Inmate History - Anastasiya				
80	Inmate Quarters - Anastasiya				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
81	Inmate Work - Anastasiya				
82	Inmate Profile - Anastasiya				
83	Inmate History - Lincy				
84	Inmate Quarters - Lincy				
85	Inmate Work - Lincy				
86	Inmate Profile - Lincy				
87	Inmate History - Cassandra				
88	Inmate Quarters - Cassandra				
89	Inmate Work - Cassandra				
90	Inmate Profile - Cassandra				
91	Inmate History - Naomi				
92	Inmate Quarters - Naomi				
93	Inmate Work - Naomi				
94	Inmate Profile - Naomi				
95	Inmate History - Yadira				
96	Inmate Quarters - Yadira				
97	Inmate Work - Yadira				
98	Inmate Profile - Yadira				
99	Inmate History - Celia				
100	Inmate Quarters - Celia				
101	Inmate Work - Celia				
102	Inmate Profile - Celia				
103	Inmate History - Nicole				
104	Inmate Quarters - Nicole				
105	Inmate Work - Nicole				
106	Inmate Profile - Nicole				
107	PREA Investigation Report - Manuela				
108	BOP Complaint - Shayla				
109	PREA Write-Up - Fabiola				
110	BOP Complaint - Claudia				
111	Email from Lisa to OIG SA Dena Crowe				
112	Email 2 from Lisa to OIG SA Dena Crowe				
113	Email to OIG SA Dena Crowe from Claudia				
114	Request for Reconsideration of Compassionate Release - Shayla				
115	Denial of Compassionate Release Request - Shayla				
116	Dental Records - Claudia				
117	PREA Evaluation Medical - Claudia				
118	PREA Evaluation Psychology - Claudia				
119	PREA Evaluation Psychology - Manuela				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
120	Tort Claim - Lea				
121	Tort Claim - Claudia				
122	Settlement and Release - Torri		S		
123	Settlement and Release - Claudia		S		
124	Settlement and Release - Lisa		S		
125	Settlement and Release - Lea		S		
126	Settlement and Release - Lily				
127	Settlement and Release - Cassandra		S		
128	Settlement and Release - Manuela		S		
129	Settlement and Release - Shayla		S		
130	Settlement and Release - Lincy		S		
131	Settlement and Release - Naomi				
132	Settlement and Release - Celia		S		
133	Surveillance Video (Synced)*				
134	Surveillance Video 2: 06-B02-051 (2 Oct 21)*				
135	Surveillance Video 2: 08-B02-141 (2 Oct 21)*				
136	Surveillance Video 1: 06-B02-051 (2 Oct 21)*				
137	Surveillance Video 1: 08-B02-141 (2 Oct 21)				
138	Surveillance Video 1: 98-E03-191 (18 Dec 21)				
139	Surveillance Video 2: 98-E03-191 (18 Dec 21)				
140	Surveillance Video 1: 101-E03-051 (18 Dec 21)				
141	Surveillance Video 2: 101-E03-051 (18 Dec 21)				
142	Surveillance Video 1: 116-E01-191 (18 Dec 21)				
143	Surveillance Video 2: 116-E01-191 (18 Dec 21)				
144	Smith All Calls and Videos Monitored				
145	Calls Monitored (All)				
146	Calls Monitored (Live)				
147	Calls Monitored (Playback)				
148	Video Visit Monitoring Log - Smith				
149	Video Visit Monitoring Log Excerpts - Smith				
150	Video Calls Reviewed (2018)				
151	Video Calls Reviewed (Jan-Jun 2019)				
152	Video Calls Reviewed (Jul-Dec 2019)				
153	Video Calls Reviewed (2020)				
154	Video Calls Reviewed (2021)				
155	Video Calls Reviewed (2022)				
156	Position Description: Correctional Officer				
157	Position Description: Correctional Counselor				
158	Employment Verification Data				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
159	Email re: DUB 5580.08 - Inmate Personal Property (Updated 6-6-2012)				
160	DUB 5580.08 - Inmate Personal Property (Updated 6-6-2012)				
161	Inmate Discipline Program Policy				
162	Darrell Smith eOPF 1				
163	Darrell Smith eOPF 2				
164	Notice of Proposed Suspension				
165	Record of Disciplinary Reports Written - Smith				
166	Smith Work Roster (Mar 2015 -Jan 2020)*		S		
167	Smith Work Roster (Jan 2020 - Jan 2021)*		S		
168	Smith Work Roster (Jan 2021 - Feb 2022)*		S		
169	Smith Work Roster (Feb 2022 - Aug 2023)*		S		
170	Smith Assignments - 09-01-2021 through 02-26-2022*		S		
171	Smith Assignments 02-27-2022 through 02-01-23*		S		
172	Updated Mandate List (Nov 2018)				
173	Mandatory Overtime List (Nov 2018)				
174	Updated Mandate List				
175	Mandatory Overtime List				
176	Weekly Changes for the Week of 7/14/2019 (Email)				
177	Weekly Changes for the Week of 7/14/2020				
178	Updated Mandate List				
179	Mandatory Overtime List				
180	4th Quarter 2019 Work Roster Email				
181	4th Quarter 2019 Work Roster				
182	Shift Rotation Memo 4th Quarter 2019				
183	FCI Dublin Update - February 26, 2021				
184	FCI Unit Movement Schedule 02-25-2021				
185	Smith Email to Putnam (10 March 2016)				
186	Smith Email to Putnam re: Hostile Work Environment				
187	Smith Email re: Inmate Barron				
188	Smith Email re: Inmate Angelina				
189	Smith Email re: Orderlies out on morning watch shift				
190	OIA Summary Report (Katharine)				
191	OIA Referral (Door Open)				
192	Affidavit - 2013 Investigation (Door Open)				
193	OIA Investigation Report (Door Open)				
194	OIA Summary Report (Door Open)				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
195	OIA Investigative Report (Khalid)				
196	OIA Summary Report (Khalid)				
197	OIA Referral (Workers' Compensation)				
198	OIA Complaint Form (Workers' Compensation)				
199	Affidavits - 2015 Workers' Compensation Investigation				
200	OIA Investigative Report (Workers' Compensation)				
201	OIA Summary Report (Workers' Compensation)				
202	Dept. of Army Report (DV)				
203	OIA Referral (DV)				
204	OIG Referral - DV				
205	2015 Memo from Chief, OIA re Misdemeanor Crimes of Domestic Violence				
206	OIA Summary Report (DV)				
207	Department of Army Full Report (DV)				
208	BP-A0148 (Cop Out - Sarabia) - 2016				
209	Referral of Incident to OIA (2017)				
210	OIA Investigation Report (Portia)				
211	OIA Summary Report (Portia)				
212	PREA Refresher Flier: Prisons and Jails Inmate Privacy (Email)				
213	PREA REFRESHER: Prisons and Jails Inmate Privacy				
214	Communication Monitoring Email				
215	Ethics - Standards of Conduct Outline - FY-2019				
216	Ethics - Standards of Conduct Outline - FY-2020				
217	Ethics - Standards of Conduct Outline - FY-2021				
218	Ethics-Standards of Conduct PowerPoint - FY-2019				
219	Ethics-Standards of Conduct PowerPoint - FY-2020				
220	Ethics-Standards of Conduct PowerPoint - FY-2020 (Excerpts)*				
221	Ethics-Standards of Conduct PowerPoint - FY-2021				
222	Sexually Abusive Behavior Prevention Outline - 2019				
223	Sexually Abusive Behavior Prevention Outline - 2020				
224	Sexually Abusive Behavior Prevention Outline - 2021				
225	Sexually Abusive Behavior PowerPoint - 2019				
226	Sexually Abusive Behavior PowerPoint - 2020				



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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
227	Sexually Abusive Behavior PowerPoint - 2020 (Excerpts)*				
228	Sexually Abusive Behavior PowerPoint - 2021				
229	Sexually Abusive Behavior PowerPoint - 2022				
230	Suspension of Mandatory Training Standards Extension (2021)				
231	Annual Training Agenda (2019)				
232	Annual Training Agenda (2020)				
233	Annual Training Sign-in (2017)*				
234	Annual Training Sign-in (2018)*				
235	Annual Training Sign-in (2019)*				
236	Annual Training Sign-in (2020)*				
237	CBT Training Records – Smith*				
238	CV of Dr. Maegan Malespini				
239	Tracfone Records - Subscriber Information				
240	Tracfone Call Detail Records				
241	Tracfone Certificate of Authenticity				
242	Subscriber Records - hotmail				
243	Microsoft Account Report - hotmail (513)				
244	Microsoft Account Report - hotmail (514)				
245	Hotmail Subscriber Information				
246	Hotmail Creation Date				
247	Microsoft Account Report - hotmail (547)				
248	Microsoft Account Report - hotmail (548)				
249	Hotmail Subscriber Information				
250	Hotmail Mailbox Login				
251	Microsoft Account Report - hotmail (547) - 2				
252	Microsoft Account Report - hotmail (548) - 2				
253	Search Warrant Photo Log				
254	Search Warrant Photos				
255	FBI 302 - Search Warrant Execution				
256	FBI 302 - Smith Arrest				
257	Search Warrant - Receipt for Property				
258	Booking Photo - Smith				
259	Booking Fingerprints - Smith				
260	Booking Photo - Smith				
261	MOI re Apple iPhone Password				
262	FBI 302 - Forensic Review of Devices				
263	iPhone Call Log				
264	iPhone Web History.pdf				

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<b>Ex. No.</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Stip. to Admit</b>	<b>Objection</b>	<b>Date Admitted</b>
265	Text Messages - Bell				
266	Text Messages - Lau and Canales				
267	Text Messages - Lau				
268	Text Messages - O'Connor				
269	Text Messages - Robles				
270	Text Messages - Venegas 2				
271	Text Messages - Venegas				
272	Records of Smith Border Crossings				
273	FBI Lab Record (Handwriting)				
274	FBI Lab Report (Handwriting)				
275	FBI Lab Report (Fingerprints)				
276	FBI Laboratory Case Notes (Fingerprint)				
277	Digital Forensics Report - Extraction				
278	Expert Report of DFE Michael Kan				
279	Attachment to Expert Report - Accounts				
280	Attachment to Expert Report - Favicons				
281	DFE Michael Kan CV				
282	Favicons Exam Summary Table – Anal*				
283	Favicons Exam Summary Table – Feet*				
284	Favicons Exam Summary Table – Rape				
285	Favicons Exam Summary Table – Shower				
286	Favicons Exam Summary Table – Sleep*				
287	Favicons Exam Summary Tables – Josie				
288	Apple iPhone - Smith				
289	Apple iPad - Smith				
290	ID Card of Inmate Sandra				
291	Note that begins with "Her email"				
292	Composite Notebook				
293	Steno Notebook (Item 14)				
294	Steno Notebook (Item 16)				
295	Vape Pen (Item 31)				
296	Crochet Bikini				
297	Photos of FCI Dublin*				
298	AdditionalGuidance_SexuallyAbusiveBehaviorPreventionIntervent 1				
299	DUB Assessment Report - Final				
300	Hardship Consideration Process 30DR				
301	Inmate Discipline Program (August 2011)				
302	Inmate Discipline Program (November 2020)				
303	Policy Regarding Searches				

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304	Posted Picture File Policy				
305	PREA Standards (Cross-Gender Viewing and Searches) 115.15 (f)-1 1 (July 2021)				
306	PREA Standards (Cross-Gender Viewing and Searches) 115.15 (f)-1 1				
307	PREA Standards (FCI Dublin Supp.) 115.41 (c)-1.pdf				
308	PREA Standards (Limits on Cross-Gender Viewing and Searches) 115.15 (f)-1				
309	PREA Standards 115.13 (d)-1,2				
310	PREA Standards 115.13 (d)-1,2 1				
311	PREA Standards 115.16 (a)-1 3				
312	PREA Standards 115.21 (c) 1,2,3,4,5,6,7,8				
313	PREA Standards 115.21 (c)-1,2,3,4,5,6,7,8 1				
314	PREA Standards 115.35 (c)-1				
315	PREA Standards 115.42 (a)-1 1				
316	PREA Standards 115.68 (a)-1,2,3,4,5				
317	Program Statement - Intake Screening				
318	Sex Offender Programs				
319	Sexually Abusive Behavior Prevention and Intervention Program Policy				
320	Special Investigative Supervisors Manual				
321	Correctional Services Manual Excerpts (Contraband and Cell Searches)				